

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 17, 2011
COUNCIL CONVENED AT 6:09 P.M.

1. The invocation was given by Chaplain Phillip Henselin, New Life Lutheran Church/ Rockford Police Chaplain and the Pledge of Allegiance was led by City Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence Morrissey
Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of October 11, 2011, seconded by Alderman Jacobson. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. Prophet Yusef wished Jenn Cacciapaglia, Legal Department, a happy birthday and recited scripture.
5. Bruce Roberts again urged the aldermen to hire more police officers.

PETITIONS AND COMMUNICATIONS

6. Alderman Beach submitted a Memorandum from John Giliberti, City Attorney, regarding City loan forgiveness. Referred to Code and Regulation Committee.
7. Alderman Beach submitted the Rockford Traffic Commission minutes from the meeting held on October 12, 2011. Referred to Code and Regulation Committee.
8. Alderman Thompson-Kelly submitted two (2) requests for service. Referred to Community Development/Code Enforcement.
9. Alderman Johnson submitted four (4) requests for service. Referred to Public Works Department.
10. Alderman Elyea submitted a Memorandum from Jonah Katz, Planner II, regarding 2020 Land Use Plan Map Changes, Proposed Amendment. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

11. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the annexation of 7200 West State Street. LAID OVER.

12. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of Jane Addams. LAID OVER.
13. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Roadway Vacation. LAID OVER.
14. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the purchase of Mobile Data Computers and equipment off a state bid from CDS Office Technologies at a cost of \$24,986.80. The Quick Response Vehicles (QRV) will be equipped with the Mobile Data Computers. The funding source is Fire Department Operating Budget. LAID OVER.
15. Alderman Beck read a Finance and Personnel Committee Report recommending the award for (4) Fire Department SUV's be made to Bachrodt Motors, of Rockford, Illinois for their total bid of \$153,352.00 and \$3,900 for 4 years of scheduled maintenance. The funding source is Fire Department Operating Budget. LAID OVER.
16. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Plow Blade Repair Parts be made to the low bidder for each item as summarized:

Cutting Edges	Bonnell Industries	\$51,910.00
Wheel Castor Assemblies	Monroe Truck & Equipment	37,450.00
Castor Wheels	Monroe Truck & Equipment	14,700.00
Alternate Wheels	Bonnell Industries	10,716.00
Curb Guards	Bonnell Industries	4,680.00

The funding source is Garage Fund. LAID OVER.

17. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the 2012-2016 Capital Improvement Plan for implementation by the Dept. of Public Works. LAID OVER.

2011-345CR

18. Alderman Beck read a Finance and Personnel Committee Report recommending approval of a joint purchasing contract with Winnebago County to purchase road salt from Cargill of North Olmstead, Ohio for the 2011-2012 winter season at a rate of \$69.45 per ton. The funding source is Street Division Operating Budget.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays:	-0-
Absent:	-0-

2011-346CR

19. Alderman Beck read a Finance and Personnel Committee Report recommending the award for West State Street Demolition, Package B be made to the low bidder, Swinson Materials, of Rockford, Illinois for their total bid of \$211,700.00. The funding source is State Funding.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
 Nays: -0-
 Absent: -0-

2011-347CR

20. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Demolition of (5) Properties be made to the low bidder for each property as summarized:

1024 Oakley Ave.	Rodman Services	\$3,992.00
135 Lexington Ave.	Swinson Materials	4,625.00
609 Woodlawn Ave.	N-TRAK	7,466.00
1520 Iris Ave.	Rodman Services	4,850.00
308 Buckbee St.	JD Mark	9,400.00

The funding source is CDBG.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
 Nays: -0-
 Absent: -0-

21. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 17, 2011 in the amount of \$2,457,547.50. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
 Nays: -0-
 Absent: -0-

22. Alderman Elyea read a Planning and Development Committee Report recommending approval for \$14,068 in grant assistance to The Literacy Council to continue to provide

Adult Basic Education Class, English as a Second Language (ESL) instruction program and a Computer vocational Class via the Healthy Neighborhoods Grant Program. LAID OVER.

23. Alderman Elyea read a Planning and Development Committee Report recommending approval for \$25,000 in grant assistance to The Arts Council to provide operating costs for the development of an Arts Learning Project via the Healthy Neighborhoods Grant Program. LAID OVER.

OFFICERS REPORTS

24. Mayor Morrissey mentioned receiving materials today from Governor Quinn's office explaining his statements regarding Senate Bill 744 (Casino Bill). The Mayor provided an overview of those statements and he encouraged the aldermen to review the materials as well.
25. Mayor Morrissey announced this Saturday, October 22nd is the next budget hearing from 9:00 am – 12:00 (noon) in Council Chambers, City Hall 2nd floor and mentioned a Memorandum from Carrie Ecklund, Interim Finance Director, regarding a leasing plan, has been distributed for review and discussion on Saturday.
26. Mayor Morrissey mentioned discussion at last weeks' RockStat meeting about the renewed idea of looking in aggregate at data within the criminal justice system and again reiterated the city's commitment to partner with other law enforcement agencies, judiciary, state and federal prosecutors.
- 26a. Mayor Morrissey advised there will be a closed session tonight to discuss collective bargaining negotiations.
27. Alderman Jacobson advised Jonah Katz, Public Works Department, has provided a memorandum along with some maps of proposed boundaries for redistricting for review.
28. Alderman Thompson-Kelly requested public works staff coordinate efforts with ComEd to ensure the remaining street lights are working.
29. Alderman Mark also voiced his concerns about street lighting, specifically confusion about removing street lights in the alleys. He requested clarification on the street light removal plan.
30. Alderman Mark reported last weekend was another successful Fall ArtScene event sponsored by the Arts Council in Rockford with a record number of attendees.
31. Alderman Timm thanked the Community Development Code Enforcement officers for their continued efforts in the 9th Ward and complimented the receptionist on her outstanding customer service.

32. Alderman Beck announced Wednesday, October 19th will be the Edgewater Neighborhood Association meeting at 5:30 pm at the Olympic Tavern, North Main Street, and immediately after will be meeting for local business owners from that area.
33. Alderman Beck made a motion to go into closed session to discuss collective negotiations, seconded by Alderman Jacobson. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-

Absent: -0-

The meeting went into closed session at 6:36 p.m.

The meeting returned to open session at 7:43 p.m. and found the following aldermen present:

Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-

UNFINISHED BUSINESS

2011-348CR

34. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Use of Force & Firearms Training Simulator be made to Ti Training, of Golden, CO for their bid of \$43,900. The funding source is JAG Grants & Forfeiture Funding. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-

Nays: -0-

Absent: Wasco -1-

NEW BUSINESS

Alderman Wasco re-joined the meeting at 7:45 pm.

35. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following persons:

Michael James Croft d/b/a Big Boi Liquor located at 3212 South Alpine Road for the sale of packaged liquor in conjunction with a liquor store. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.

2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of Building Permit for Staff review and approval.
4. The hours of operation will be limited to 6:00 am to 12:00 am Monday through Saturday.
5. The hours of operation shall be limited to the interior site plan that was submitted as Exhibit D.
6. The sale of alcohol shall be limited to the interior site plan that was submitted as Exhibit D.
7. Window display signage is limited to 30% of window area. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into crack pipes is prohibited.

LAID OVER.

36. Alderman Beach introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a Planned Unit Development for a mixed use commercial/industrial development inclusive of zero setback buildings in an I-1, Light Industrial District at 4000 Auburn Street. Approval is subject to the following conditions:
 1. Lot 5 is required to be developed in accordance with the current zoning and subdivision ordinances, including but not limited to detention, landscaping and paving requirements.
 2. Access easements and shared parking shall be submitted for review and approval by staff prior to the property being final platted.
 3. Each property must be platted and recorded with a 60 foot "No Build Area" easement around the portions of the perimeter of the building complex that do not front a street and are not on date of appeal (August 3, 2011) less than 60 feet from the building's exterior walls. The record of this easement shall be with each proposal lot/property created/subdivided from the lot/property on August 3, 2011. Any future interested party shall be notified of such easement. The building official or other Authority Having Jurisdiction shall be notified prior to any modification of the easement.
 4. A tentative and final plat shall be submitted for City Council review and approval.

LAID OVER.

37. Alderman Beach introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a motor vehicle repair shop and tire installation and sales in a C-3, General Commercial Zoning District at 1209 South Alpine Road. LAID OVER.
38. Alderman Beach introduced and read an Ordinance amending Article 21-001-D and Article 63 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from I-1, Light Industrial Zoning District to C-3, Commercial Zoning District and Special Use Permit for Passenger Vehicle Sales in a C-3, General Commercial Zoning District at 1339 Kilburn Avenue. Approval is subject to the following conditions:

1. The outdoor sale of passenger vehicles shall be limited to four (4) vehicles at one time.
2. Submittal of a revised landscaping plan for Staff's approval showing two (2) additional planters of the same style as shown.

LAID OVER.

39. Alderman Beach introduced and read an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation to reduce the front yard setback along Mayfair Place from 30 feet to 1 foot 4 inches in an R-1, Single-Family Residential District at 3920 Guilford Road. Approval is subject to the following conditions:

1. Must maintain the required building permit to include completion of the garage addition and paving of the existing driveway.

LAID OVER.

40. Alderman Beach introduced and read an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford a Variation to increase the side yard fence height from the maximum allowed 6 feet to 8 feet; Variation to increase the rear yard fence height from the maximum 6 feet to 8 feet in a C-2, Limited Commercial Zoning District at 6885 Vistagreen Way. Approval is subject to the following conditions:

1. That the fence location is reviewed and approved by Public Works.

LAID OVER.

41. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Devinder Badwal of Doaba Corp., d/b/a Taste of India located at 139 Sundae Drive for the sale of beer and wine by the drink in conjunction with a restaurant. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation will be limited to 11:00 am to 11:00 pm Monday through Sunday.
4. The sale of alcoholic beverages shall be in conjunction with a restaurant.

LAID OVER.

42. Alderman Beach introduced and read an Ordinance for the approval of a sanitary easement to Rock River Water Reclamation District through City of Rockford property. LAID OVER.

43. Alderman Beach introduced and read an Ordinance amending Article 62 and Article 63 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment to allow a Gas Station and associated uses permitted as a performance review along; and a Variation to permit a reduction in internal landscaping requirements to 5% in a C-2, Limited Commercial District at 1869 North Perryville Road.
1. The building elevations shall be in substantial conformance with the plans submitted at the Zoning Board of Appeals, dated September 20, 2011.
 2. The canopy shall be in substantial conformance with the elevation plans submitted at the Zoning Board of Appeals, dated September 20, 2011.
 3. The landscaping plan shall be in substantial conformance with the plans submitted at the Zoning Board of Appeals, dated September 20, 2011 by Thomas Graceffa, 9/19/2011.
 4. An illumination plan shall be submitted for review and approval by Staff.
 5. All dumpsters shall be enclosed with the same brick material as the building and a dumpster enclosure permit shall be acquired for such.
 6. A final plat shall be submitted for staff and City Council approval that confirms location of the right-in-/right-out, the ingress/egress relocation and water main easement.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Timm. MOTION FAILED by a roll call vote of:

Ayes:	Durkee, Wasco, Hervey, Jacobson, Johnson, Timm, Beck, McNeely, Robertson -9-
Nays:	Curran, Mark, Thompson-Kelly, Beach, Elyea -5-
Absent:	-0-

LAID OVER.

44. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Daniel Arnold – Road Ranger LLC d/b/a Road Ranger located at 1869 North Perryville Road for the sale of liquor in conjunction with a gas station, convenience store, and minimum preparation of food. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Timm. MOTION FAILED by a roll call vote of:

Ayes:	Durkee, Wasco, Hervey, Jacobson, Johnson, Timm, Beck, McNeely, Robertson -9-
Nays:	Curran, Mark, Thompson-Kelly, Beach, Elyea -5-

Absent: -0-

LAID OVER.

45. Upon motion duly made and seconded, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
October 24, 2011
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

I. NEW COMMITTEE REPORTS TO BE READ IN OCTOBER 24, 2011

A. CODE AND REGULATIONS

1. Beach – Traffic – No Action taken on the following items:
 1. Request from City Staff to establish “No Parking During School Hours” restriction on both sides of Keith View Drive from Thornwood Drive west to the cul-de-sac near Rockford Christian School, 220 Hemlock Lane, 61107.
 2. Request from Brett Updike to establish “No Parking Anytime” restriction on the west side of Edgemont Street from Custer Avenue to Knight Avenue.
 3. Request from Amy Gille for Stop or Yield control at the intersection of James Avenue and Hickory Lawn Drive.
2. Beach - City Loan Forgiveness Ordinance Proposal
3. Beach - Residency for police and fire applicants
4. Beach - ZBA#040-11 Special Use Permit for a used car broker/dealer in a C-3, Commercial General Zoning District at 2852 Kishwaukee Street
5. Beach - ZBA#041-11 Special Use Permit for a heavy equipment sales and service; Variation to increase the maximum allowable height for a free-standing sign from 8 feet to 30 feet for a one business on a single lot, and; Variation to eliminate concrete paving and replace

with gravel for outdoor storage of heavy equipment and sales area in an I-1, Light Industrial Zoning District at 854 Simpson Road

6. Beach - ZBA#042-11 Variation to increase the front yard fence height from the maximum allowed 4 feet to 6 feet and a 8 feet 6 inch gate along Highridge Road in R-1, Single-Family Residential Zoning District at 1811 Raincloud Drive
7. Beach - 011-LAB-022 Request for the Sale of Liquor by the drink and packaged liquor sales in conjunction with a bar and grill in a C-4, Urban Mixed-Use District at 200 North Church
8. Beach - 011-LAB-023 Request for the Sale of Packaged Liquor in conjunction with a grocery store and the sale of beer and wine by the drink in conjunction with a deli in a C-4, Urban Mixed-Use Zoning District at 1414 South Main Street
9. Beach - 011-LAB-024 Request for the Sale of Packaged Liquor in conjunction with a convenience/grocery store in a C-2, Limited Commercial Zoning District at 5843 Forest Hills Road
10. Beach - 011-LAB-025 Request for the Sale of Package Liquor in conjunction with a liquor store in a C-2, Limited Commercial Zoning District at 3840 Broadway
11. Beach - 011-LAB-026 Request for the Sale of Liquor by the Drink in conjunction with a restaurant in a C-2, Limited Commercial District at 6116 Mulford Village
12. Beach - 011-LAB-027 Request for the Sale of Packaged Liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District, C-2, Limited Commercial, and R-1, Single-Family Zoning District at 3134 11th St.
13. Beach - 011-LAB-028 Request for the Sale of Packaged Liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District at 2601 North Mulford Road
14. Beach - 011-LAB-029 Request for the Sale of Packaged Liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District at 2514 South Alpine Road
15. Beach - 011-LAB-030 Request for the Sale of Packaged Liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District at 1715 Rural Street
16. Beach - 011-LAB-031 Request for the Sale of Packaged Liquor in conjunction with

a grocery store in a C-2, Limited Commercial Zoning District at
3710 North Main Street

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER OCTOBER 17, 2011

1. Beach - Code and Regulation - Recommending the approval of the annexation of 7200 West State Street.
2. Beach - Code and Regulation - Recommending the approval of the Final Plat of Jane Addams.
3. Beach - Code and Regulation - Recommending the approval of the Roadway Vacation.
4. Beck - Finance and Personnel - Recommending approval of the purchase of Mobile Data Computers and equipment off a state bid from CDS Office Technologies at a cost of \$24,986.80. The Quick Response Vehicles (QRV) will be equipped with the Mobile Data Computers. The funding source is Fire Department Operating Budget.
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The funding source is Garage Fund.

7. Beck - Finance and Personnel - Recommending approval of the 2012-2016 Capital Improvement Plan for implementation by the Dept. of Public Works.
8. Elyea - Planning and Development - Recommending approval for \$14,068 in grant assistance to The Literacy Council to continue to provide Adult Basic Education Class, English as a Second Language (ESL) instruction program and a Computer vocational Class via the Healthy Neighborhoods Grant Program.
9. Elyea - Planning and Development - Recommending approval for \$25,000 in grant assistance to The Arts Council to provide operating costs for the development of an Arts Learning Project via the Healthy Neighborhoods Grant Program.

III. ORDINANCES LAID OVER OCTOBER 17, 2011

1. Beach - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following persons:

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1. Meeting all applicable building and fire codes.
 2. Compliance with all City of Rockford Liquor Codes.
 3. Submittal of Building Permit for Staff review and approval.
 4. The hours of operation will be limited to 6:00 am to 12:00 am Monday through Saturday.
 5. The hours of operation shall be limited to the interior site plan that was submitted as Exhibit D.
 6. The sale of alcohol shall be limited to the interior site plan that was submitted as Exhibit D.
 7. Window display signage is limited to 30% of window area. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into crack pipes is prohibited.
2. Beach - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a Planned Unit Development for a mixed use commercial/industrial development inclusive of zero setback buildings in an I-1, Light Industrial District at 4000 Auburn Street. Approval is subject to the following conditions:
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 2. Access easements and shared parking shall be submitted for review and approval by staff prior to the property being final platted.
 3. Each property must be platted and recorded with a 60 foot "No Build Area" easement around the portions of the perimeter of the building complex that do not front a street and are not on date of appeal (August 3, 2011) less than 60 feet from the building's exterior walls. The record of this easement shall be with each proposal lot/property created/subdivided from the lot/property on August 3, 2011. Any future interested party shall be notified of such easement. The building official or other Authority Having Jurisdiction shall be notified prior to any modification of the easement.
 4. A tentative and final plat shall be submitted for City Council review and approval.
3. Beach - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a motor vehicle repair shop and tire installation and sales in a C-3, General Commercial Zoning District at 1209 South Alpine Road.

4. Beach - Ordinance - Amending Article 21-001-D and Article 63 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from I-1, Light Industrial Zoning District to C-3, Commercial Zoning District and Special Use Permit for Passenger Vehicle Sales in a C-3, General Commercial Zoning District at 1339 Kilburn Avenue. Approval is subject to the following conditions:
 1. The outdoor sale of passenger vehicles shall be limited to four (4) vehicles at one time.
 2. Submittal of a revised landscaping plan for Staff's approval showing two (2) additional planters of the same style as shown.
5. Beach - Ordinance - Amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation to reduce the front yard setback along Mayfair Place from 30 feet to 1 foot 4 inches in an R-1, Single-Family Residential District at 3920 Guilford Road. Approval is subject to the following conditions:
 1. Must maintain the required building permit to include completion of the garage addition and paving of the existing driveway.
6. Beach - Ordinance - Amending Article 64, of the Zoning Ordinance of the City of Rockford a Variation to increase the side yard fence height from the maximum allowed 6 feet to 8 feet; Variation to increase the rear yard fence height from the maximum 6 feet to 8 feet in a C-2, Limited Commercial Zoning District at 6885 Vistagreen Way. Approval is subject to the following conditions:
 1. That the fence location is reviewed and approved by Public Works.
7. Beach - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

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1. Meeting all applicable building and fire codes.
 2. Compliance with all City of Rockford Liquor Codes.
 3. The hours of operation will be limited to 11:00 am to 11:00 pm Monday through Sunday.
 4. The sale of alcoholic beverages shall be in conjunction with a restaurant.
8. Beach - Ordinance - For the approval of a sanitary easement to Rock River Water Reclamation District through City of Rockford property.
9. Beach - Ordinance - Amending Article 62 and Article 63 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment to allow a Gas Station and associated uses

permitted as a performance review along; and a Variation to permit a reduction in internal landscaping requirements to 5% in a C-2, Limited Commercial District at 1869 North Perryville Road.

1. The building elevations shall be in substantial conformance with the plans submitted at the Zoning Board of Appeals, dated September 20, 2011.
 2. The canopy shall be in substantial conformance with the elevation plans submitted at the Zoning Board of Appeals, dated September 20, 2011.
 3. The landscaping plan shall be in substantial conformance with the plans submitted at the Zoning Board of Appeals, dated September 20, 2011 by Thomas Graceffa, 9/19/2011.
 4. An illumination plan shall be submitted for review and approval by Staff.
 5. All dumpsters shall be enclosed with the same brick material as the building and a dumpster enclosure permit shall be acquired for such.
 6. A final plat shall be submitted for staff and City Council approval that confirms location of the right-in-/right-out, the ingress/egress relocation and water main easement.
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1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.

- Motions and Resolutions

V. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1.

* same action taken before

- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the

committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, October 24, 2011, 4:45 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 11-178 October Traffic Commission Minutes
2. C & R 11-179 City Loan Forgiveness Ordinance Proposal
3. C & R 11-176 Residency for police and fire applicants
4. C & R 11-160 ZBA#040-11 **Special Use Permit** for a used car broker/dealer in a C-3, Commercial General Zoning District at **2852 Kishwaukee Street**
5. C & R 11-161 ZBA#041-11 **Special Use Permit** for a heavy equipment sales and service; **Variation** to increase the maximum allowable height for a free-standing sign from 8 feet to 30 feet for a one business on a single lot, and; **Variation** to eliminate concrete paving and replace with gravel for outdoor storage of heavy equipment and sales area in an I-1, Light Industrial Zoning District at **854 Simpson Road**
6. C & R 11-162 ZBA#042-11 **Variation** to increase the front yard fence height from the maximum allowed 4 feet to 6 feet and a 8 feet 6 inch gate along Highridge Road in R-1, Single-Family Residential Zoning District at **1811 Raincloud Drive**
7. C & R 11-164 011-LAB-022 **Request for the Sale of Liquor by the drink and packaged liquor sales** in conjunction with a bar and grill in a C-4, Urban Mixed-Use District at **200 North Church**
8. C & R 11-165 011-LAB-023 **Request for the Sale of Packaged Liquor** in conjunction with a grocery store and the sale of beer and wine by the drink in conjunction with a deli in a C-4, Urban Mixed-Use Zoning District at **1414 South Main Street**
9. C & R 11-166 011-LAB-024 **Request for the Sale of Packaged Liquor** in conjunction with a convenience/grocery store in a C-2, Limited Commercial Zoning District at **5843 Forest Hills Road**
10. C & R 11-167 011-LAB-025 **Request for the Sale of Package Liquor** in conjunction with a liquor store in a C-2, Limited Commercial Zoning District at **3840 Broadway**

11. C & R 11-168 011-LAB-026 **Request for the Sale of Liquor by the Drink** in conjunction with a restaurant in a C-2, Limited Commercial District at **6116 Mulford Village**
12. C & R 11-169 011-LAB-027 **Request for the Sale of Packaged Liquor** in conjunction with a grocery store in a C-3, General Commercial Zoning District, C-2, Limited Commercial, and R-1, Single-Family Zoning District at **3134 11th St.**
13. C & R 11-170 011-LAB-028 **Request for the Sale of Packaged Liquor** in conjunction with a grocery store in a C-2, Limited Commercial Zoning District at **2601 North Mulford Road**
14. C & R 11-171 011-LAB-029 **Request for the Sale of Packaged Liquor** in conjunction with a grocery store in a C-3, General Commercial Zoning District at **2514 South Alpine Road**
15. C & R 11-172 011-LAB-030 **Request for the Sale of Packaged Liquor** in conjunction with a grocery store in a C-2, Limited Commercial Zoning District at **1715 Rural Street**
16. C & R 11-173 011-LAB-031 **Request for the Sale of Packaged Liquor** in conjunction with a grocery store in a C-2, Limited Commercial Zoning District at **3710 North Main Street**
17. C & R 11-177 Closed Session for Purposes of Pending or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, October 24, 2011, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Street Sweeping
 - B. Engineering Agreement Amendment: Water System Improvement Project – Task Order 20
 - C. Resolution to take Bids
 - D. Change Order: Water System Improvement Project - Zone Control Valves
 - E. Change Order: Water System Improvement Project - Well Site Decommissioning – **Info only**
 - F. Vouchers

2. Memorandum of Understanding with Winnebago County & Rock Valley College to Administer Educational Loan Program – Suspend rules
3. 2012 Budget

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, October 24, 2011, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Dwayne Collins, Grants Compliance Specialist II, regarding the 2012 Draft Action Plan for the CDBG; HOME; Emergency Shelter Grants Program.
2. Memorandum from Rob Lamb, Industrial Development Manager, regarding a request for a Development Agreement with B/E Aerospace, Inc. for the construction of an administrative, research and production facility in the City's Logistics Park.
3. Memorandum from Jonah Katz, Planner II, regarding Proposed Amendments to the 2020 Land Use Plan Map.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, October 24, 2011, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.